**NDANA AREA MEETING MINUTES FOR OCTOBER 2020**

*Open with the Serenity Prayer*

Purpose read by Christian F.

Twelve Traditions read by: Steve

Twelve Concepts read by: Richelle H.

**Subcommittee and Trusted Servants Points of Contact:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Executive Committee |  |
|  |  |  |  |
| **Title** | **Name** | **Email Address** | **Phone Number** |
| Chair | Christian F. | Cfinkbeiner21@gmail.com | 804-666-1057 |
| Vice Chair | Allison R. | allisonrulli@yahoo.com | 804-822-1851 |
| Secretary | Jenny M. | JennyMaynard0429@gmail.com | 804-912-4039 |
| Treasurer | Lesley D. | lesley.davis1027@gmail.com | 804-277-1647 |
| Vice Treasurer | Eric G | Eric.m.ground@gmail.com | 804- |
| RCM | Kurt D. | dickersonkurt@gmail.com | 804-999-1212 |
| RCM Alt. | Butch N. |  |  |

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|  |  | Subcommittee Name |  |
| **Subcommittee** | **Name** | **Email Address** | **Phone Number** |
| Campout |  Bill S. | Williamsharkey2@gmail.com | 804-939-1307 |
| H&I | Tina S. | Tinajosmith79@gmail.com | 804-439-7777 |
| Literature Chair | Kristen E. | Kristenedenstrom@gmail.com | 804-982-6127 |
| Outreach | Mitch H. |  | 804-475-0031 |
| Policy | Blake R. | Blake.rosenbaum@gmail.com | 804-218-0004 |
| Public Relations | Emily N. | Newstrength27@gmail.com | 804-591-5596 |
| Special Events Chair | Richelle H. | Richellehall1963@gmail.com | 804-252-3155 |
| VRCC | Kelly M. | Kelly123esnow@gmail.com | 804-307-1716 |
| VRCC Alt. | Erin M. | eomdwg@gmail.com | 804-380-8374 |

**Executive Committee Reports:**

**Chair:** All is well. Thank you for allowing me to serve.

ILS,

Christian F.

**Vice-Chair:**  All is well. Nothing new to report. Thanks for allowing me to serve.

ILS,

Allison R.

**Secretary:**  All is well with secretary. Thank you for allowing me to serve.

ILS,

Jenny M.

**Treasurer:** Donation of $775.48 made to region, report attached

ILS,

Lesley D.

**Vice-Treasurer:** Sorry for missing last month, but all is well.

ILS,

Eric G.

**RCM:** Hello family I have no new news at this time.  The two day regional service  is scheduled for next weekend via zoom. I unfortunately will not be able to make the meeting although I will be writing my report and emailing it in. The meeting will be october 17th and the 18th from 10am till 4pm both days. I saw in last areas minutes that Butch N was elected as an alternate RCM and I will talk with him after area to see if he will be willing to attend the meetings and read my report so that our areas conscience can be heard.

ILS,

Kurt D.

**RCM Alt:**  Not present, No report

**VRCC Director:** Not present, no report

**VRCC Alt Director:** Not present, no report

**Subcommittee Reports:**

**Campout:** Not present, no report

**Hospitals & Institutions:** Hi family, unfortunately I will not be able to attend area service this afternoon due to unforeseen circumstances. Our subcommittee met today on Zoom and at this time we only have 2 facilities allowing us to carry the NA message in. That would The Healing Place and Chesterfield Women’s Jail. If you are looking to be of service both facilities take in speakers. There is a 90-day clean time requirement to be a speaker. If you are interested, please feel free to contact me and I will get you in contact with the facilitators.

If you are looking to be of service and want to learn more about H&I I encourage you to attend our meetings. To become a voting member, you just need to attend 3 consecutive meetings or 4 meetings in a 6-month time frame. This would be a great time to attend and see how our subcommittee works.

Next month November 8th we will be meeting in person face 2 face and also, through Zoom. We will meet at 2pm at Hatcher Church in the room where Area Service is held. If you cannot make it to the in-person meeting and would like to attend via Zoom our Zoom info is on the RVANA.org website. Thank you for allowing me to serve. Tinajosmith79@gmail.com 804-439-7777

ILS,
Tina S.

**Literature:** All is well with Literature. I only ran out of a couple of things this month. It’s getting better. I need to order the new IP #30 Mental Health in Recovery. It usually takes about 2 weeks for orders to come in. I will reach out for delivery once it arrives. I left 12 Basic Texts for Jessie W. for rent of space for the meeting.

ILS,

Stacey T.

**Policy:** All is well with policy. We have no pending motions and no motions that have been approved in the last month. There is one outstanding position to be filled, which is policy, and no new positions to be voted on this month. We have one position open next month, Area Vice Chair.

ILS,

Blake R.

**Public Relations:** Not present, no report

**Outreach:**  All is well with Outreach. For anyone interested we meet the 3rd Monday of the month at 6 pm at Candelaria on Midlothian tnpk. As always you can contact with any questions at outreachrva@gmail.com

**Special Events:** All is well with special events. We are very busy preparing for the upcoming event on the 16th -18th of October at Pocahontas State Park. We are looking forward to a great weekend of fun, food, and fellowship. We have flyers with the schedule of events which include a 5k, bingo, speaker meetings, food, and an anniversary celebration. Please announce at your homegroup that we are looking for participants for the 5k and that due to restrictions placed on us by the venue, we are asking that you pre-register. The information is posted on RVA.recovery on FB and also on the RVA.NA.org website.

ILS,

Richelle H.

**Ad-Hoc:**  Not present, no report

**Home Group Reports:**

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| **Any Lengths**  | Voting |
| Donation: | $31.26 via Cash App |
| Literature Order: | $0.00 |
| Special Needs: | Looking for people to support and help chair, if possible |
| Announcements: |  |
| In Loving Service, | Misty C. |

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| **Another Chance** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Another Look** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service |  |

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| **Atheists Recover Too** | Reporting |
| Donation: | $20.00 |
| Literature: | $39.15 |
| Special Needs: | No |
| Announcements: | Asking that everyone wear masks to keep our meeting space |
| In Loving Service, | Chris W. |

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| **The Back-Door Group** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Basic Text** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Clean Air** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $150.00 via Cash App |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jason F. |

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| **Courthouse Freedom** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | John-Mark |

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| **Crossroads** | Reporting |
| Donation: | $100.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Two-year group anniversary this Thursday @ 7pm, October 15th, 2020. |
| In Loving Service, | Michael M. |

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| **Fan Clubs/ Winners Circle** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Friday Night Alive** | Reporting  |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service: | Jon H. |

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| **Gifts of Recovery** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Good Morning** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Grateful Heads** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Gratitude Group** |  |
| Donation:  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **High Hopes** | Voting |
| Donation: | $41.00 via Cash App |
| Literature: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ron H. |

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| **Hope Fiends** | Voting |
| Donation: | $100.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | All is well with Hope Fiends. Please come visit us in our new location at our new earlier time on Thursdays. Redeemer Lutheran Church at 9400 Red Bridge Road North Chesterfield VA 23236 (rear entrance) |
| In Loving Service, | Brian C. |
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| **H.O.W.** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Hug Dealers** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **I Can’t We Can** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Inside Hope** |  |
| Donation:  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Into the Light** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **It Works, How & Why** |  |
| Donation:  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Just for Today** | Voting |
| Donation: | $49.20 |
| Literature: | 50.80 |
| Special Needs: | No |
| Announcements: | We are still meeting at 7900 Old Hopkins Road- this is on RVANA.org |
| In Loving Service, | Jenn S. |

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| **Just Steppin’** | Reporting |
| Donation: | $11.00 |
| Literature: | $68.40 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jon F (?) |

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| **Keep Coming Back** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | We continue to meet outdoors on Tuesdays at 7 pm. We are looking for an inside venue now that the weather is getting cooler. As that happens the appropriate announcement will be made. |
| In Loving Service, | Pam K. |

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| **Keeping the Faith** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **KISS** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Let the Healing Begin** | Reporting |
| Donation: | $0 |
| Literature: | $0 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Brandon P. |

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| **Living Clean** | Voting |
| Donation: | $0 |
| Literature: | $48.60 |
| Special Needs: | No |
| Announcements: | 20th Brunswick Stew Festival on October 24, 2020 4pm-midnight. There will be an out of town speaker.  |
| In Loving Service, | Jon H. |

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| **MFS** |  |
| Donation: |  |
| Literature: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Miracles Happen** | Reporting |
| Donation: | $16.80 |
| Literature Order: | $6.20 |
| Special Needs: | No |
| Announcements: | Lesley D. will be celebrating 5 years on 10/29.All is well at Miracles Happen. Average group is 5-6 people. |
| In Loving Service, | Greg J. |

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| **Moment of Clarity** | Voting |
| Donation: | $34.80 |
| Literature Order: | $15.20 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Russel M |

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| **MONA** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **New Connections** |  |
| Donations: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **No Matter What** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **No Strings Attached** | Voting |
| Donation: | $26.20 |
| Literature Order: | $19.30 |
| Special Needs: | Are meeting space is limited to 35 people per the venue. Please come early is you plan to attend. Masks are required to enter the building & must be worn in all common areas. Masks are not required in the meeting room |
| Announcements: | No |
| In Loving Service, | Jason W. |

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| **Not High Noon** | Voting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Due to not being able to have access to the facility we are still meeting on Zoom every Thursday at 12:15. |
| In Loving Service, | Richelle H. |

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| **On Our Way** | Reporting |
| Donation: | $13.65 |
| Literature Order: | $23.35 |
| Special Needs | No |
| Announcements: | No |
| In Loving Service, | Chloe B. |

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| **Outside the Wall** |  |
| Donation  |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Powhatan Hope** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **RAW Recovery** | Voting |
| Donation: | $108.18 |
| Literature Order: | $98.25 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ray L. |

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| **Recovery Rockstar’s** | Reporting |
| Donation: | $50.00 via Cash App |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Jason M. |

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| **Riverside Recovery** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Serene Recovery** | Reporting |
| Donation: | $41.00 via Cash App |
| Literature Order: | $0.00 |
| Special Needs: | We need support from other members. Usually it’s just 3 of us at the meeting. |
| Announcements: | No |
| In Loving Service, | Kurt D. |

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| **Serene Women** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Serenity of Farmville** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Show me How to Live** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Simplicity** | Reporting |
| Donation: | $134.00 |
| Literature Order: | $18.19 |
| Special Needs: | No |
| Announcements: | Redeemer Church where we meet will begin requiring masks for our meeting beginning next Wednesday, October 14th. |
| In Loving Service, | Ed C. |

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| **Spiritual Connection** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Sunday Hope** | Reporting |
| Donation: | $8.35 |
| Literature Order: | $11.65 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Ashley E. |

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| **Survivor’s** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **T.E.N.** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Together We Can** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Vision Without Limits** | Voting |
| Donation: | $100.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | Chris G will celebrate 10 years on Oct 14 |
| In Loving Service, |  |

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| **We Woman Do Recover** | Reporting |
| Donation: | $0.00 |
| Literature Order: | $0.00 |
| Special Needs: | No |
| Announcements: | No |
| In Loving Service, | Holly J. |

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| **What Can We Do** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Who’s an Addict** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **Wild About Recovery** |  |
| Donation: |  |
| Literature Order: |  |
| Special Needs: |  |
| Announcements: |  |
| In Loving Service, |  |

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| **YPNA** | Voting |
| Donation: | $68.75 |
| Literature Order: | $131.25 |
| Special Needs: | Sponsors for newcomers |
| Announcements: | Friday meeting is moving upstairs to chapel (more space)Eli T celebrates 6 years on Oct 16thDavid B. celebrates his 1st year on Oct 23rd Robert “RJ” C. celebrates 5 years on Nov 6thMini speaker jam October 30th  |
| In Loving Service, | Joe P. |

Roll call established by Vice Chair to establish quorum:

Voting GSR’s Present: 11

September minutes were passed.

**Old Business: 204-1 Motion**: Policy Subcommittee

Second: Joe B Beach Area RCM

Change

Addendum 1 Subcommittee&#39;s Creation and Purposes (Rev 2019): 7. Regional

Speaker Jam: Section A

From:

A. Dates are to be the second Saturday of March and September (138th RSC)

i. (Dates may have to be change due to other Regional events or conflict in dates)

To:

A. Suggested dates are the spring and fall

i. (Dates may have to be change due to other Regional events or conflict in dates)

Change

Addendum 1 Subcommittee&#39;s Creation and Purposes (Rev 2019): 7. Regional

Speaker Jam:

Section E

From:

E. Bis are to be turned in at the speaker jam. The Area selected will be selected by the

subcommittee and announced by the second RSC after the speaker jam.

To:

E. Bids are to be submitted to the Speaker Jam. Ninety days before proposed date. The Area

selected should be selected 60 days prior to the event (Regional Speaker Jam)

**Outcome-> Motion was passed**

**204-2 Motion**: To request, not to exceed at this time, budgeted money for Autonomy Zonal forum possibly being held in January 2021. This request is for the RD, RDA, RDA2

Intent: to be compliant with policy requirements to requesting funding

Motion Maker: Regional Delegate Team

Seconded: Joe B Beach area

**Outcome -> Motion was passed**

**204-3 Motion**

To suspend policy one time to allow two speaker jams to occur fall of 2020.

Intent to carry the message

Maker Julie B - Beach Area

Second David H – Piedmont

**Outcome -> Motion was passed**

**Elections:**

**Please bring nominations for Policy Chair and Vice Chair. Qualifications and responsibilities are outlined below:**

**Policy Committee Chairperson Qualifications: 1) Suggested 2 years clean time 2) Has the willingness, time and resources to serve 3) Working knowledge of the Twelve Steps, Traditions and Concepts of NA 4) Previous experience serving on the Policy Committee**

**Policy Committee Chairperson Responsibilities: 1) Gives verbal and written report at ASC and if unable to attend the ASC sends someone - preferably a committee member - to the ASC with one 2) Advises ASC participants on NDANA policy 3) The Policy committee will convene at 3pm before ASC each month. Anyone wishing to discuss possible motions for submission to the ASC are invited to attend this meeting or if any GSRs or GSR Alt.’s or others wanting to learn more about ASC policy or procedures are also invited to attend these meetings 4) Receives “New Business” motions from ASC participants during the ASC meeting and reviews them for clarity and affected Policy 5) The NDANA Policy Committee funds may also be used to hold policy**

**Vice Chairperson Qualifications: 1) suggested two years clean time 2) At least one year of ASC experience 3) Knowledge and understanding of the Twelve Steps and Traditions of NA 4) Has the willingness, time and resources to serve**

**Vice Chairperson Responsibilities: 1) Submits written and verbal report at ASC 2) Accepts duties of Chairperson in his/her absence 3) Monitors status of NDANA subcommittees by either attending committee meetings and/or talking to committee chairs 4) Fills in for NDANA Treasurer in case of their absence at ASC 5) Takes over – temporarily - Chairmanship of committees that lack Chairpersons and may fill in for NDANA ASC Treasurer or Secretary 6) Reviews the on-line checking account monthly 7) Is authorized to sign checks per the dual signature policy 8) Responsible for keeping keys to storage facility along with Campout Chair and Special Events Chair**

**New Business:** N/A

**Regional Motions:** N/A

**Money Matters:** An Ad-Hoc sub-committee has been formed to facilitate hybrid meetings for Area Service Meetings. In order to do so, Area needs to purchase a laptop, speaker, and a webcam. Brian C and Ray L will work together in purchasing these products.

**Open Forum:**

**Announcements:** Per Brian C., Region now has a Cash App account, if homegroups want to donate to Region.

Please see summary “Important information to Take Back to Home Groups” Page

Meeting was closed with the Serenity Prayer at : 4:25pm